

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

GABRIEL CRONIN,

Defendant/Judgment Debtor,

and

THE VANGUARD GROUP,

Garnishee.

NO. 2:19-MC-00157-RSL

(2:17-CR-00311-RSM-1)

Continuing Garnishment Order

A Writ of Continuing Garnishment, directed to Garnishee, The Vanguard Group, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee The Vanguard Group, filed its Answer on December 9, 2019, stating that at the time of the service of the Writ, Garnishee had in its possession, custody, or control a Roth IRA Brokerage account, valued at \$29,054.98, as of November 27, 2019, in which Mr. Cronin maintains an interest.

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1 After notification of the garnishment proceeding was mailed to the
2 Garnishee and Defendant/Judgment Debtor Cronin on or about November
3 22, 2019, Mr. Cronin has not requested a hearing to determine exempt
4 property as of this date.
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6 IT IS THEREFORE ORDERED as follows:

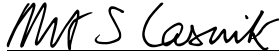
7 That the Garnishee, The Vanguard Group, shall pay to the United
8 States District Court for the Western District of Washington, the entire
9 amount (less federal tax withholdings paid to the Internal Revenue Service, if
10 any) of non-exempt property from any and all accounts in the Garnishee's
11 possession, custody, or control, including, but not limited to, the Roth IRA
12 Brokerage account, in which the Defendant/Judgment Debtor maintains an
13 interest and meets the requirements to withdraw, or becomes eligible to
14 withdraw, but such amount shall not exceed the amount necessary to pay Mr.
15 Cronin's restitution balance in full;
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18 That such payment(s) shall be applied to Defendant/Judgment Debtor
19 Cronin's outstanding restitution obligation, by the United States District
20 Court for the Western District of Washington; and
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22 That the payment shall be made out to the United States District Court,
23 Western District of Washington, referencing Case Nos. 2:17-cr-00311-RSM-1
24 and 2:19-MC-00157-RSL, and to deliver such payment either personally or by
25 First Class Mail to:

26 United States District Court, Western District of Washington
27 Attn: Financial Clerk – Lobby Level
28 700 Stewart Street
Seattle, Washington 98101

1 DATED this 1st day of July, 2020.

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4 ROBERT S. LASNIK

5 United States District Court Judge

6 Presented by:

7
8 s/ Kyle A. Forsyth

9 KYLE A. FORSYTH, WSBA # 34609

10 Assistant United States Attorney
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